



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDIFF THIRD SECTOR COUNCIL (C3SC)**

Company Number: **03336421**

Date of this return: **28/02/2014**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **BRUNEL HOUSE 2 FITZALAN ROAD
CARDIFF
CF24 0EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHEILA**

Surname: **HENDRICKSON-BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **BONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/10/1954** Nationality: **ENGLISH**
Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **DR EDGAR NORMAN**

Surname: **COLE**

Former names:

Service Address: **47 OGWEN DRIVE
LAKESIDE
CARDIFF
SOUTH GLAMORGAN
CF23 6LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED
SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICK**

Surname: **CORRIGAN**

Former names:

Service Address: **BRUNEL HOUSE 2 FITZALAN ROAD**
 CARDIFF
 S GLAMORGAN
 CF24 0EB

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD GERARD**

Surname: **EDWARDS**

Former names:

Service Address: **6 LOCHABER STREET**
 ROATH
 CARDIFF
 S GLAM
 CF24 3LS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL AUGUSTIN**

Surname: **FLYNN**

Former names:

Service Address: **3 BLOOM STREET
CARDIFF
UNITED KINGDOM
CF11 9QE**

Country/State Usually Resident: **WALES**

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS JUDITH**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/10/1962** *Nationality:* **WELSH**

Occupation: **SCHEME MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MS KAREN ELIZABETH**

Surname: **JONES**

Former names:

Service Address: **UNIVERSITY OF GLAMORGAN SCHOOL OF LAW,
ACCOUNTING & FINANCE, LLANTWIT RD
TREForest
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 1DL**

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1970**

Nationality: **WELSH**

Occupation: **LECTURER**

Company Director 8

Type: **Person**

Full forename(s): **MR TERRY**

Surname: **PRICE**

Former names:

Service Address: **BRUNEL HOUSE 2 FITZALAN ROAD
CARDIFF
S GLAMORGAN
CF24 0EB**

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1952** *Nationality:* **WELSH**

Occupation: **CONSULTANT PROJECT
MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR GERALD ARTHUR**

Surname: **PUTTOCK**

Former names:

Service Address: **BRUNEL HOUSE 2 FITZALAN ROAD
CARDIFF
S GLAMORGAN
CF24 0EB**

Country/State Usually Resident: **WALES**

Date of Birth: **28/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **REYNETTE**

Surname: **ROBERTS**

Former names:

Service Address: **BRUNEL HOUSE 2 FITZALAN ROAD
CARDIFF
S GLAMORGAN
WALES
CF24 0EB**

Country/State Usually Resident: **WALES**

Date of Birth: **17/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MS SUJATHA**

Surname: **THALADI**

Former names:

Service Address: **BRUNEL HOUSE 2 FITZALAN ROAD
CARDIFF
S GLAMORGAN
WALES
CF24 0EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.